

**COMMON COUNCIL  
MEETING AGENDA  
MONDAY, APRIL 20, 2020 – 6:00 P.M.  
VIA VIDEOCONFERENCE**

1. **CALL TO ORDER**
2. **AGENDA APPROVAL**
3. **INVOCATION**
4. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
5. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
6. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
7. **CONSENT AGENDA**
  - a. **Approval of Minutes**
    1. March 16, 2020 Regular Meeting
    2. March 30, 2020 Special Meeting
    3. April 6, 2020 Special Meeting
  - b. **Claims**
    1. Payroll \$2,944,257.72 and \$2,953,478.34
    2. General Claims \$1,956,941.10
    3. Retirement \$99,408.50
    4. Wires \$1,881,445.82
8. **ACTION ON MAYORAL VETOES**
9. **COMMITTEE REPORTS**
  - a. Finance, Utilities and Rules Committee
  - b. Land Use and Special Studies Committee
  - c. All reports designated by the Chair to qualify for placement under this category.
10. **OTHER REPORTS – (at the first meeting of the month specified below):**
  - a. **Carmel Redevelopment Commission (Monthly)**
  - b. **Carmel Historic Preservation Commission (Quarterly – January, April, July, October)**
  - c. Audit Committee (Bi-annual – May, October)
  - d. Redevelopment Authority (Bi-annual – April, October)

- e. **Carmel Cable and Telecommunications Commission (Bi-annual – April, October)**
- f. Economic Development Commission (Bi-annual – February, August)
- g. Library Board (Annual – February)
- h. Ethics Board (Annual – February)
- i. Public Art Committee (Annual – August)
- j. Parks Department (Quarterly – February, May, August, November)
- k. **Report on the Carmel Music and Film Festival**
- l. All reports designated by the Chair to qualify for placement under this category.

11. **OLD BUSINESS**

- a. **Eleventh Reading of Ordinance D-2488-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 6, Sections 8-56(d) and 8-58(a); Sponsor(s): Councilor(s) Finkam and Worrell. **Remains in the Finance, Utilities and Rules Committee.**

**Synopsis:**

Ordinance adds vehicle weight restrictions to various City streets.

- b. **Second Reading of Ordinance D-2513-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 4, Article 5, Section 4-98 of the Carmel City Code; Sponsor: Councilor Finkam. **TABLED**

**Synopsis:**

This ordinance codifies the process of applying for economic development incentives from the City of Carmel.

12. **PUBLIC HEARINGS**

13. **NEW BUSINESS**

- a. **Resolution CC 04-20-20-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Regarding an Intergovernmental Transfer of Real Property Interest; Sponsor: Councilor Worrell

**Synopsis:**

Transfers the parcel upon which the Rotary Clock is located from the City of Carmel to the Carmel Redevelopment Commission in order to facilitate the redevelopment of the Lot One site at the corner of Rangeline Road and Main Street.

14. **AGENDA ADD-ON ITEMS**

15. **OTHER BUSINESS**

16. **ANNOUNCEMENTS**

17. **EXECUTION OF DOCUMENTS**

18. **ADJOURNMENT**